

Ref. No.: SCML/2025-26/414

Date: 12th, February 2026

To
The Manager
Listing Operations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 511700
ISIN: INE625D01028

Dear Sir / Madam,

Sub: OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS OF STANDARD CAPITAL MARKETS LIMITED HELD ON 12th, FEBRUARY 2026.

we wish to inform you that the board of directors of Standard Capital Markets Limited ("the Board" and "the Company", respectively) at its meeting held today i.e., Thursday, February 12th, 2026 inter-alia, to transit the following business:

1. ARC Business through Wholly Owned Subsidiary

The Board deliberated on the proposed business strategies and opportunities in the Asset Reconstruction Company (ARC) segment through the Company's wholly owned subsidiary, Standard ARC Limited. The Board noted that commencement of ARC operations is subject to receipt of approval from the Reserve Bank of India (RBI) and other applicable authorities. The management has been advised to undertake necessary preparatory steps, subject to regulatory approvals.

2. Working Capital Requirement and Capital Restructuring

The Board reviewed the Company's working capital requirements and discussed proposals relating to capital restructuring and fund infusion to ensure adequate liquidity and optimal capital structure. The management has been authorised to explore suitable options, subject to applicable approvals.

3. New Lending Proposals

The Board considered and reviewed certain new lending proposals after evaluating the credit profile, risk parameters, and compliance with the Company's lending policy and regulatory requirements. The management has been authorised to complete necessary formalities.

The Board meeting commenced at 03:30 P.M. and concluded at 04.35 P.M.



Standard Capital
Markets Limited

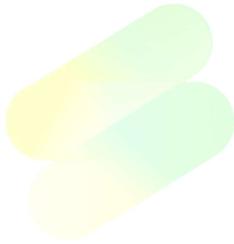
You are requested to take the same on record and oblige

Thanking you,

Yours faithfully,

For Standard Capital Markets Limited

Ram Gopal Jindal
Managing Director
Din No. 06583160



Standard Capital
Markets Limited



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